

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107931

Entity Name: SERRA HOMES, INC.

FILED
Jul 12, 2004
Secretary of State

Current Principal Place of Business:

10741 HALFMOON SHOAL RD #103
BONITA SPRINGS, FL 34135

New Principal Place of Business:

23893 AMALFI COAST RD
BONITA SPRINGS, FL 34135

Current Mailing Address:

10741 HALFMOON SHOAL RD #103
BONITA SPRINGS, FL 34135

New Mailing Address:

23893 AMALFI COAST RD.
BONITA SPRINGS, FL 34135

FEI Number: 61-1457396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILLATI, STEPHEN T
10741 HALFMOON SHOAL RD #103
BONITA SPRINGS, FL 34135

Name and Address of New Registered Agent:

BRILLATI, STEPHEN T
23893 AMALFI COAST RD.
BONITA SPRINGS, FL 34135

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEPHEN T. BRILLATI

07/12/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRILLATI, LEONARD J
Address: 410 SPRINGVIEW
City-St-Zip: ROCHESTER, MI 48307

Title: D () Delete
Name: SERRA TI, MICHAEL J
Address: 41696 ALDEN
City-St-Zip: CLINTON TOWNSHIP, MI 48038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEONARD J. BRILLATI

D

07/12/2004

Electronic Signature of Signing Officer or Director

Date